

STATE COMMITTEE OF EXAMINERS IN THE FITTING AND DISPENSING OF HEARING INSTRUMENTS
COMPLAINTS SUBCOMMITTEE MEETING
Thursday, October 5, 2006, 12:00 p.m.
Department of State Health Services
Exchange Building, Room S-402
8407 Wall Street
Austin, Texas 78754

MINUTES

Subcommittee Members Present:

Rosemary Geraci, Chair
Ken Haesly
Sara Garza
Audrey McDonald

DSHS Staff Present:

Stephen Mills
Joyce Parsons
David Richards
Stewart Myrick

Guests Present:

Joe Geraci
Jim Rice
Gerald McDonald
Amy Trost
Paul Jay
Ray Jones

Agenda Item 1 was the call to order by Ms. Geraci at 12:00 p.m.

Agenda Item 2 was the introduction of guests.

Agenda Item 3 was the review and approval of subcommittee report of the meeting held June 1, 2006. Ms. Garza made a motion to approve the minutes as written. The motion was seconded and passed with one member abstaining.

Agenda Item 4 was the discussion and possible action to consider pending complaints requiring subcommittee review:

1066060008 – Mr. Haesly made a motion to close the complaint as no violation. The motion was seconded and passed unanimously.

1066060025 – Ms. Garza made a motion to propose an administrative penalty of \$250 for failure to cooperate fully with the subcommittee, and to send a letter of concern recommending a refund to the complainant. The motion was seconded and passed unanimously.

1066060026 – Ms. Geraci recused herself from the consideration of this complaint. Ms. Garza made a motion to close the complaint as no violation. The motion was seconded and passed unanimously.

1066060027 – Mr. Haesly made a motion to record that there was no violation of the 30-day trial period. The motion was seconded and passed unanimously. Ms. McDonald made a motion to propose an administrative penalty of \$250 for failure to obtain the medical evaluation waiver. The motion was seconded and passed unanimously.

1066060039 – Ms. Garza made a motion to propose an administrative penalty of \$500 for failure to cooperate with the committee and improper documentation. The motion was seconded and passed unanimously.

1066060032 – Ms. Garza made a motion to close the complaint as no violation. The motion was seconded and passed unanimously.

1066060033 – Ms. Garza made a motion to close the complaint as no violation. The motion was seconded and passed unanimously.

Agenda Item 5 was the discussion and possible action concerning staff report of open complaints. No action was taken.

Agenda Item 6 was announcements and subcommittee member(s) comments not requiring subcommittee action. There were none.

Agenda Item 7 was the adjournment of the meeting. Ms. Geraci moved to adjourn. The motion was seconded and passed unanimously at 1:23 p.m.

Approved by the subcommittee on February 8, 2007
Rosemary Geraci, Chair